

REGULAR SESSION JULY 27, 2016

This day the Board of Morrow County Commissioners met in their office at 80 North Walnut St., Ste. A, Mt. Gilead, Ohio with the following members present: Mr. Miller, Mr. Whiston and Mr. Leader.

Public in attendance: Sarah Mills, Hunter Mills, Megan Mills and Debbie Fry, Village of Cardington.

The meeting was opened with prayer and pledge of allegiance to the flag, and then called to order by Mr. Miller, who then proceeded with the business at hand. The following matters came before the Board for their consideration and approval.

**IN THE MATTER OF
APPROVAL OF THE MINUTES
OF REGULAR SESSION OF JULY 25, 2016: 16-R-479**

Mr. Leader made a motion to approve the minutes of regular session of July 25, 2016, as recorded in the Commissioners Journal # 46.

Mr. Whiston duly seconded this motion

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller..., “yea”

**IN THE MATTER OF
APPROVAL OF BILLS FOR PAYMENT: 16-R-480**

Mr. Miller made a motion to approve payment of bills numbered 1 through 145 submitted by the Morrow County Auditor’s office.

Mr. Whiston duly seconded this motion

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller..., “yea”

**IN THE MATTER OF
PAY-INS: 16-R-481**

The following pay-ins were made to Patricia K. Davies, Morrow County Auditor:
Pay-in # 3270 Payment from Job and Family Services for July 2016 rent 172-172-79905 \$20,316.49
Pay-in # 3271 Payment from Job and Family Services rent reserves July 172-172-79904 \$9,353.33
Pay-in # 3272 Payment from Ketterman residents for sewer maintenance and operations 121-121-40100 \$27.08
Pay-in # 3273 Ketterman – City of Galion portion 121-121-40300 \$84.60
Pay-in # 3274 Payment from Johnsville residents for sewer debt reserve portion 100-101-20100 \$26.88
Pay-in # 3275 Johnsville sewer maintenance and operations portion 100-101-40100 \$115.97
Pay-in # 3276 Johnsville sewer debt retirement portion 100-101-50100 \$77.15
Pay-in # 3277 Payment from Chesterville residents for sewer debt reserve portion 159-159-20100 \$439.60
Pay-in # 3278 Chesterville sewer maintenance and operations portion 159-159-40100 \$1,130.40
Pay-in # 3279 Chesterville sewer debt retirement portion 159-159-50100 \$1,444.40
Pay-in # 3280 Chesterville sewer asset management portion 159-159-50200 \$125.60
Pay-in # 3291 Payment from State of Ohio for public defender reimbursement for May 2016 001-100-41080 \$14,435.25
Pay-in # 3300 Payment from Chesterville residents for sewer debt reserve portion 159-159-20100 \$42.00
Pay-in # 3301 Chesterville sewer maintenance and operations portion 159-159-40100 \$108.00
Pay-in # 3302 Chesterville sewer debt retirement portion 159-159-50100 \$138.00
Pay-in # 3303 Chesterville sewer asset management portion 159-159-50200 \$12.00

**IN THE MATTER OF
APPROVAL TO ACCEPT THE MORROW COUNTY TRANSPORTATION
COLLABORATIVE TITLE VI COMPLIANCE FOR DISCRIMINATION
COMPLAINTS: 16-R-482**

WHEREAS, Morrow County Transportation Collaborative is required to have a Title VI Compliance procedure in place in order to apply for grant funding; and

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THEREFORE, Mr. Leader made a motion to accept the Morrow County Transportation Collaborative Title VI Compliance for discrimination complaints as presented.

Mr. Whiston duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

**IN THE MATTER OF
APPROVAL TO ACCEPT BID AND AWARD CONTRACT FOR THE GILEAD
STREET SIDEWALK CDBG PROJECT – VILLAGE OF CARDINGTON: 16-R-483**

WHEREAS, on July 20, 2016, the Morrow County Commissioners held a bid opening at 10:00 a.m. for the Gilead Street Sidewalk CDBG project for the Village of Cardington; and

WHEREAS, the following bids were received:

1. D.L. Smith Concrete LLC
2. Telamon Construction, Inc.
3. Mid Ohio Concrete
4. R.A. Bores Excavating, Inc.

WHEREAS, upon review of references, equipment, materials, suppliers, subcontractors, and all documents submitted as required by the bid documents, the Engineer hereby recommends the award of the contract to the lowest and best bidder of D.L. Smith Concrete LLC at a bid of \$99,342.60.

THEREFORE, Mr. Leader made a motion to accept the bid and award contract for the Gilead Street Sidewalk CDBG project for the Village of Cardington to D.L. Smith Concrete LLC for \$99,342.60.

Mr. Whiston duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

**IN THE MATTER OF
TRANSFER OF FUNDS – JOB AND FAMILY SERVICES FUND 11: 16-T-087**

At the request of Don Wake, Director Morrow County Job and Family Services, a motion was made by Mr. Leader to approve the following transfer of funds:

From 011-044-71000 Public Assistance Facilities to 011-044-21001 Public Assistance Supplies in the amount of \$5,000.00

Mr. Whiston duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

**IN THE MATTER OF
APPROVAL FOR CHAIRMAN RICHARD J MILLER TO SIGN
GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION
FOR AIRPORT IMPROVEMENT PROGRAM PROJECT NO. 3-39-0114-012-2016
FOR THE MORROW COUNTY AIRPORT: 16-R-484**

WHEREAS, Morrow County has submitted to the FAA a project application dated June 9, 2016, for a grant of Federal funds for a project at or associated with the Morrow County Airport, which is included as part of this Grant Agreement; and

WHEREAS, the FAA has approved a project for the Morrow County Airport (herein called the “Project”) consisting of the following:

- Rehabilitate Runway 10/28 Crack Seal and Pavement Marking (3,497’x 65’) – Construction
- Rehabilitate Taxiway (1,179’ X 25’ From TWY C to RWY 10 end) Crack Seal and Pavement Marking – Construction
- Rehabilitate Taxiway A (170’ x 80’) – Crack Seal and Pavement Marking – Construction
- Rehabilitate Apron A (5,977 SY) – Crack Seal – Construction

Rehabilitate Apron B (2,737 SY) – Design only
Rehabilitate Taxiway C (1,979' x 25' and 181' x 25' TWY C to RWY 28 end) – Design only

NOW THEREFORE, According to the applicable provisions of the former Federal Aviation Act of 1958, as amended and recodified, 49 U.S.C. 40101, et seq., and the former Airport and Airway Improvement Act of 1982 (AAIA), as amended and recodified, 49 U.S.C. 47101, et seq., (herein the AAIA grant statute is referred to as “the Act”), the representations contained in the Project Application, and in consideration of (a) the Sponsor’s adoption and ratification of the Grant Assurances dated March 2014, and the Sponsor’s acceptance of this Offer, and (b) the benefits to accrue to the United States and the public from the accomplishment of the Project and compliance with the Grant Assurances and conditions as herein provided,

THE FEDERAL AVIATION ADMINISTRATION, FOR AND ON BEHALF OF THE UNITED STATES, HEREBY OFFERS AND AGREES to pay ninety (90) percent of the allowable costs incurred accomplishing the Project as the United States share of the Project.

****A complete copy of this agreement will be on file with the Morrow County Commissioner’s office**

Mr. Leader made a motion to approve Chairman Richard J Miller signing the Grant Agreement as presented for the Airport Improvement Program Project No. 3-39-0114-012-2016.

Mr. Whiston duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

**IN THE MATTER OF
APPROVAL FOR CHAIRMAN RICHARD J MILLER TO SIGN DRAW DOWN
REQUEST FOR ADMINISTRATION COSTS ASSOCIATED WITH THE I-71/SR95
SANITARY SEWER IMPROVEMENTS: 16-R-485**

Mr. Whiston made a motion to approve Chairman Richard J Miller to sign draw down request for Administration Costs associated with the I-71/St Rt 95 Sanitary Sewer Improvements for Ike Hickman, Grant Specialist/Admin Assist and Shane Farnsworth, Director of Development.

Mr. Leader duly seconded this motion.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

There being no further matters to bring before the board, a motion to adjourn was made by Mr. Miller and duly seconded by Mr. Leader.

Roll Call Vote: ..,Mr. Leader..., “yea” ..,Mr. Whiston..., “yea” .., Mr. Miller.., “yea”

We hereby certify the foregoing to be true and correct.

CHAIRMAN

CLERK

ASSISTANT CLERK

MORROW COUNTY COMMISSIONERS